



City Council Meeting Agenda Monday, November 16, 2015, 7 p.m. Council Chambers, First Floor

Call To Order

Moment Of Silent Meditation

Pledge Of Allegiance

Roll Call

Ceremonial Items

Announcements by Council

Priority Items By The City Manager, City Attorney And City Clerk

[Consent Agenda]

1. Durham Convention & Visitors Bureau Tourism Development Authority – Reappointment

To reappoint Summer Bicknell to the Durham Convention & Visitors Bureau Tourism Development Authority representing Foodservice with the term to expire on October 31, 2018.

(Due to the term expiring of Summer Bicknell)

(Resource Person: LaVerne V. Brooks – 919-560-4166 ext. 11264) ([PR# 10786](#))

2. 2016 City Council Meeting Schedule

To approve the 2016 City Council meeting schedule; and

To adopt an ordinance cancelling the City Council work sessions for June 23, 2016 and July 7, 2016, and cancelling the City Council meetings on July 5, 2016* and July 18, 2016.

(Resource Person: Karmisha Wallace – 919-560-4222 ext. 11228) ([PR# 10779](#))

3. Ordinance to Amend the Fee Schedule for Hydrant Meter Deposit Fees

To adopt an ordinance amending Chapter 15, Part 15-120 (Hydrant Meter Deposits and Rental Rates) of the City's Fee Schedule with an effective date of December 1, 2015.

(Resource Person: Don Greeley – 919-560-4381 ext. 35258) ([PR# 10785](#))

4. Landscape Maintenance and Grass Mowing Contract for the Fire Administrative Building (Academy), Fire Maintenance Garage, and Fire Training Grounds

To authorize the City Manager to execute a contract with The Rashid Group LLC in an amount not to exceed \$52,773.00, to be paid over a three year period, for the landscape maintenance, grass mowing and other services to the grounds of the Fire Administrative Building (Academy), Fire Maintenance Garage and Fire Training Grounds.

(Resource Person: Chief Daniel Curia – 919-560-4242 ext. 19257) ([PR# 10778](#))

5. Proposed Sale of Various Easements to 101 West Chapel Hill Street Partners, LLC

To authorize conveying the following easements to 101 West Chapel Hill Street Partners, LLC for compensation totaling \$8,997.10: a) an access and utility easement covering 328.10 square feet; b) an access easement covering 15 square feet; c) an access and awning easement covering 16 square feet; d) an awning easement covering 55.20 square feet; and e) two utility easements covering 99.82 total square feet;

To authorize depositing \$8,997.10 into the Corcoran Street Parking Garage revenue account; and

To authorize the City Manager to sell and the City Manager or the Mayor to convey the easements by non-warranty deed.

(Resource Person: Elizabeth Hyland – 919-560-4197 ext. 21295) ([PR# 10780](#))

6. U.S. Department of Housing and Urban Development (HUD) Fair Housing Contract for FY 2015-16

To authorize the City Manager to accept the City of Durham North Carolina and the U.S. Department of Housing and Urban Development 2015-16 Grant Funds by executing the grant documents and adopting the City of Durham Grant Project Ordinance in the amount of \$91,875.00.

(Resource Person: Delilah Donaldson – 919-560-4107 ext. 34277) ([PR# 10775](#))

7. Human Relations Commission Recommendations for Water Management Department (Report)

To receive and accept the report relative to the Water Management Department that have been prepared by the Human Relations Commission.

(Resource Person: Delilah Donaldson – 919-560-4107 ext. 34277) ([PR# 10772](#))

8. Authorization to Execute an Amended Contract for a Total Amount Not to Exceed \$91,323.00 for a Full Staffing Analysis of the Police Department by the International Association of Chiefs of Police

To authorize the City Manager to execute a contract amendment in the total amount of \$50,000.00 with the International Association of Chiefs of Police for a full staffing analysis of the Police Department.

(Resource Person: Chief Jose Lopez – 919-560-4322 ext. 29190) ([PR# 10792](#))

9-11. These items can be found on the General Business Agenda – Public Hearings.

14. This item can be found on the General Business Agenda

[General Business Agenda]

14. Quarterly Crime Report – 3rd Quarter

To receive the 2015 third quarter crime report presentation.

(Resource Person: Wil Glenn – 919-560-4322 ext. 29197) ([PR# 10776](#))

[General Business Agenda – Public Hearings]

9. FY 2016-2017 Annual Action Plan

To conduct a "Needs" public hearing for the FY 2016-2017 Annual Action Plan on November 16, 2015; and to receive citizen comments related to community development needs.

(Resource Person: Wilmur Conyers – 919-560-4570 ext. 22277) ([PR# 10777](#))

10. Proposed Economic Development Incentive Agreement between the City of Durham and Project Ironman

To conduct a public hearing on the proposed economic incentive agreement per G.S. 158-7.1; and

To authorize the City Manager to execute an economic development incentive agreement with

Project Ironman for a total incentive payment amount not to exceed \$64,500.00.

(Resource Person: Kevin Dick – 919-475-3880 ext. 15219) ([PR# 10781](#))

11. Proposed Economic Development Incentive Agreement between the City of Durham and Project Cavalier

To conduct a public hearing on the proposed economic incentive agreement per G.S. 158-7.1; and

To authorize the City Manager to execute an economic development incentive agreement with Project Cavalier for a total incentive payment amount not to exceed \$73,500.00.

(Resource Person: Kevin Dick – 919-475-3880 ext. 15219) ([PR# 10784](#))

[Adjournment]

Notice Under the Americans with Disabilities Act (ADA).

The City of Durham will not discriminate against qualified individuals with disabilities on the basis of disability in the City's services, programs, or activities. The City will generally, upon request, provide appropriate aids and services leading to effective communication for qualified persons with disabilities so they can participate equally in the City's programs, services, and activities. The City will make all reasonable modifications to policies and programs to ensure that people with disabilities have an equal opportunity to enjoy all City programs, services, and activities. Anyone who requires an auxiliary aid or service for effective communications, or a modification of policies or procedures to participate in the City program, service, or activity, should contact the office of Stacey Poston, Acting ADA Coordinator, Voice: (919)560-4197, ext. 21254, TTY:(919) 560-1200; ADA@durhamnc.gov, as soon as possible but no later than 48 hours before the scheduled event.